

---

# OVERSIGHT BOARD

---

Successor Agency to the Redevelopment Agency of the City of Burbank

## **AGENDA**

MONDAY, OCTOBER 28, 2013

2:00 p.m.

COMMUNITY SERVICES BUILDING – ROOM 101

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the office of the Housing & Economic Development Division, at 150 North Third Street, Second Floor, Burbank, CA 91502. All documentation will also be available on the internet at <http://www.burbankca.org/housingandeconomicdevelopment/sa/oversightboardagendas.html>. If you have any questions or comments about any agenda item, please call the Housing & Economic Development Division at (818) 238-5180.

This facility is disabled accessible. In compliance with the Americans with Disabilities Act, if any special assistance is needed to participate in this meeting, please contact the ADA Coordinator at (818) 238-5424 voice or (818) 238-5035 TDD. Notification 48 hours in advance of this meeting will enable the City to make reasonable arrangements for special assistance.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. APPROVAL OF SEPTEMBER 26, 2013 MINUTES ACTION ITEM**

**V. LONG-RANGE PROPERTY MANAGEMENT PLAN-PART II ACTION ITEM**

In accordance with Health and Safety Code Section 34191.5(b), the Successor Agency must prepare a Plan which addresses the disposition and use of the real properties of the former Agency. The Plan must be submitted to the Oversight Board of the Successor Agency and to the State of California Department of Finance ("DOF") for approval no later than six months following the issuance of a "Finding of Completion" by the DOF. Pursuant to Health and Safety Code Section 34179.7, the DOF issued a Finding of Completion to the Successor Agency on May 16, 2013 which established a deadline of November 16, 2013 for submittal of the Plan.

**VI. INTRODUCTION OF ADDITIONAL AGENDA ITEMS**

**VII. ADJOURNMENT**